

## SOUTHEASTERN SAN DIEGO PLANNING GROUP

### DRAFT MINUTES Monday, July 8, 2019, 6:00 p.m.

Meeting Location: Mountain View Community Center, 641 South Boundary St., San Diego CA 92113 Contact: Steve Veach (SVeach80@aol.com, 619-238-4537)

City of San Diego Southeastern San Diego Planning Group website:  
<https://www.sandiego.gov/planning/community/profiles/southeasternsd/plan>

Agendas and Minutes:  
<https://www.sandiego.gov/planning/community/profiles/southeasternsd/agendas>

1. CALL TO ORDER (6:07pm), ROLL CALL, AND INTRODUCTIONS  
*Lamont Pargo, Resident*  
*Bob Lief, Property Owner*  
*Kerry Wesson, Resident*  
*Alli Urguby, Resident*  
*Louise Torio, Resident*  
*Steve Veach, Chair, Resident*  
*Vincent Noto, Resident & Property Owner*  
*Dale Huntington, Resident*  
*Oscar Gomez, Resident*  
*Myron Taylor, Vice Chair, Resident*  
*[Not in attendance: Residents: Jaime Capella, Reggie Womack, Treasurer, and Business Owner: Aaron Magagna]*
2. ADOPT THE AGENDA  
*Motion to adopt the agenda with continuing the Meeting Minutes from 4/13/10. MSC Torio/Huntington 11-0-0*
3. MEETING MINUTES REVIEW AND APPROVAL: Meeting Minutes from 4/13/19 (continued) and 6/10/19.  
*Motion to approve 6/10/19. MSC Torio/Urguby 9-0-2 (Klaseus, Huntington)*
4. PUBLIC COMMENTS (the public may speak on matters not on the agenda, for a maximum of up to two minutes)  
*Louise Torio, Friends of the Villa Montezuma – Next interior tour of Vila Montezuma to be 8/17/19*
5. REPORTS
  - A. Elected Officials' Staff Reports (Districts 4, 8, and 9).  
*District 4. None.*  
*District 8. Eddie emailed a report to be read aloud (Attachment A)*  
*District 9. None.*
  - B. City Departments. *None.*
  - C. Civic San Diego. *None.*
  - D. Chair Report – *Reminded people to take the COW if they haven't already. Also mentioned that he signed up for the Brown Act training that he emailed the group and*

*recommended it if interested.*

E. CPC Representative Report – *There was an Ad Hoc Committee discussion around Audit Finding that City is responding to. Some of the findings: Out of 42 CPGs, report proposes to only have 6 CPGs. For reference, County of San Diego has 17 CPGs. CPC doesn't support any of the recommendations from the audit. Next meeting will discuss training for each CPG and outreach will be discussed as well. Contracting procedures were also discussed, primarily around sub-par work around a street repair contractor. Someone from Circulate San Diego who is supportive of CPGs spoke as well. SB50 and SB330 was discussed and that SB592 was established as a "gut and replace."*

6. INFORMATION ITEM:

Local Initiatives Support Corporation (LISC) San Diego

LISC was recently awarded \$2,000,000 by the City of San Diego (CDBG funds) to run a Business Improvement Grants (BIG) program. LISC can provide businesses in certain communities (Logan Heights/Promise Zone included) up to \$35,000 for business improvements. Presented by Karina Velazquez, AmeriCorps Program Administrator, LISC Office Manager. Bryndan Stueve, Program Officer

Details presented by LISC included the following: Grants are in six Community Planning Areas and \$5-\$30k to do improvements, furniture, equipment, painting. Must be a brick and mortar and have support from property owner. One of the business owners must reside in the City of San Diego. If it is permanent improvement, require land owner approver. Continued use of space for 5 years in same industry types. Cannot be used for anything that requires a construction permit, cannot be for the purchase of a vehicle, not for restructuring debt. Launching this summer only waiting on contract execution with the City of San Diego. This program fills the gap left by the City's existing Storefront program for businesses that cannot front the cost and be reimbursed at a later time. LISC pays vendor directly. They have to do 3-5 1-hour sessions with business advisors at the Small Business Association to show their investment and advisor can help maximize business proposal to round out all possibilities for purchases. Encourages letters of support or recommendations (CPG, BID, Non-profits, City Council). Each business can go through once, if they own multiple businesses, they can apply for each. This program is scheduled for last for two years. Direct Business Owners to [LISC.org/BIG](http://LISC.org/BIG). LISC is also looking to prequalify vendors, preferably from within the community.

7. CONSENT ITEMS: None

8. ACTION ITEMS:

A. Project No. 629963; 4225 J Street, Mount Hope

A Site Development Permit and Tentative Parcel Map for a small lot subdivision to divide a 6,611s.f. lot into two parcels. Create Parcel 1 on a 3,436-square foot lot for a single-family home, under Project No. 613630 (not before us for review). Create Parcel 2 on a 3,175-sqaure foot lot for a two-story single-family home. The 0.15-acre site is in the RM-1-1 & RS-1-1 zone of the Southeastern SD Community Plans Area. Council District 9. Presented by Mitchell Development Group.

*Motion to support small lot subdivision project. MSC Torio/Noto 11-0-0*

B. Capital Improvements Priorities

Prioritization of potential Capital Improvement Projects (CIPs) within our area with the City of San Diego. See the Southeastern Public Facilities Needs here:

<http://www.sandiego.gov/facilitiesfinancing/plans/southeastern>. The Southeastern

San Diego Impact Fee Study for FY 2016 full version (80 pages) has the complete listing of previously identified needs in transportation, park and recreation, library, and fire protection (some of these projects have been completed). Recommendations by the Projects Committee to be presented. Recommendation includes:

1. Use the Facilities Plan to support the CIP projects identified as top priority (ranking 1 and 2)
2. Incorporate request for support of repainting the Villa Montezuma Museum and the maintenance of Old Fire Station 19
3. Support upgrades to the Memorial Rec Center that have not yet taken place,
4. Support ADA curb cuts and crosswalks, and 5. support additional lighting in our neighborhoods.

*Motion to support Projects Committee Recommendations MSC Torio/Noto 11-0-0*

9. ADJOURNMENT (7:37pm)

*Steve Veach, Chair (619) 238-4537*